



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, February 7, 2011

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20110070 Regular Meeting - January 12, 2011

Review and approval of the January 12, 2011 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20110084 Customer Matter/ Electrical Fault Claim

BLW utility customer Charles Edmundson desires to speak to the Board regarding insurance claim denial for damages in his home located at 2399 Ashton Woods Court.

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20101175 BLW Board Strategic Business Plan 2010/ Objective 4E

Deliverable for BLW Board Strategic Business Plan 2010, Objective 4E, Management will annually benchmark key operating and financial measures against State and Regional utilities.

20101374 BLW Board Strategic Business Plan 2010/ Objective 4D

Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators.

Customer Care: *No items for consideration*

Electrical:**20110078 Marietta Board of Lights and Water Policy & Procedure No. 4.12, Voltage Regulation**

Motion for approval of verbiage clarification of existing Marietta Board of Lights and Water Policy No. 4.12, Voltage Regulation, to comply with current American National Standards Institute (ANSI) standards.

Marketing: *No items for consideration*

Water & Sewer: *No items for consideration*

V. CENTRALIZED SUPPORT:**Finance:****20110079 BLW Finance Reports**

Review of the BLW Finance Reports for January 2011.

20110072 Year-end Reserves

Report on BLW year-end reserves projections.

Management Information Systems: *No items for consideration*

VI. COMMITTEE REPORTS:**20110077 Fiscal Year 2010 BLW Audit**

Report from January 24, 2011 BLW Board Audit Committee meeting with representatives from Moore & Cubbedge, LLP to review the Marietta Board of Lights and Water Audit for Fiscal Year 2010.

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20110075 MEAG Business Report

Report from the January 20, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20110088 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: